

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 56th LEGISLATURE - REGULAR SESSION

JOINT APPROP SUBCOMMITTEE ON HUMAN SERVICES AND AGING

Call to Order: By **CHAIRMAN BETTY LOU KASTEN**, on January 7, 1999
at 8:00 A.M., in Room 108 Capitol.

ROLL CALL

Members Present:

Rep. Betty Lou Kasten, Chairman (R)
Sen. Chuck Swysgood, Vice Chairman (R)
Rep. Beverly Barnhart (D)
Rep. John Cobb (R)
Sen. Bob Keenan (R)
Sen. Mignon Waterman (D)

Members Excused: None.

Members Absent: None.

Staff Present: Delila Croucher, Committee Secretary
Lois Steinbeck, Legislative Services Division
Lorene Thorson, Legislative Services Division

Please Note: These are summary minutes. Testimony and
discussion are paraphrased and condensed.

Committee Business Summary:

Hearing(s): Connie Griffith presented the
Status of the DPHHS Audit
Recommendation; Mike Billings
gave a presentation of the
Virtual Pavilion
Executive Action: total statewide adjustment;
present law numbers 2,3,4
minus general fund; present
law adjustment; new proposal
number 1 minus general fund;
new proposal number 2; new
proposal number 3; statewide
present law; present law
adjustments number 1,2,3; (All

of the above can be found in
the *Legislative Budget
Analysis 2001 Biennium Volume
1)*

{Tape : 1; Side : A; Approx. Time Counter : 0 - 31.1}

Connie Griffith gave a summary of the status of DPHHS audit recommendation. EXHIBIT(jhh04a01)

{Tape : 1; Side : B; Approx. Time Counter : 9 - 26 of tape 2 side B}

Mike Billings gave a Virtual Pavilion presentation.

{Tape : 2; Side : B; Approx. Time Counter : 1.4 - 11.3}

EXHIBIT(jhh04a02)

Motion/Vote: Rep. Cobb moved total statewide adjustments for the Director's Office be accepted. Motion carried unanimously.

Motion/Vote: Rep. Cobb moved approval of the Director's Office present law adjustment of Replacement Equipment, Legal Services Increase, MTAP Services Increase, minus the general fund be accepted. Motion failed 3-3 with Rep. Cobb, Rep. Kasten, and Sen. Keenan voting aye.

Motion/Vote: Sen. Waterman moved that all Present Law Adjustment for the Director's Office be accepted. Motion carried 4-2 with Rep. Cobb and Sen. Keenan voting no.

{Tape : 2; Side : B; Approx. Time Counter : 11.4 - 18.4}

EXHIBIT(jhh04a03)

Motion/Vote: Rep. Cobb moved the new proposal to Re-establish OTO Legal Council FTE minus the general fund. Motion carried 4-2 with Rep. Barnhart and Sen. Waterman voting no.

Motion/Vote: Sen. Waterman moved the new proposal for an additional FTE for Office Administration. Motion carried unanimously.

Motion/Vote: Rep. Cobb moved that the new proposal for Expanded Equipment Installation and Training be accepted. Motion carried unanimously.

{Tape : 2; Side : B; Approx. Time Counter : 18.5 - 21}

EXHIBIT(jhh04a04)

Motion/Vote: Sen. Waterman moved Statewide Present Law Adjustments for the Quality Assurance Division be accepted. Motion carried unanimously.

Motion/Vote: Rep. Cobb moved Present Law Adjustment DOJ Transfer, Lien and Estate, and Medical Savings Account be accepted for the Quality Assurance Division. Motion carried unanimously.

ADJOURNMENT

Adjournment: 10:13 A.M.

REP. BETTY LOU KASTEN, Chairman

DELILA CROUCHER, Secretary

BK/DC

EXHIBIT (jhh04aad)